

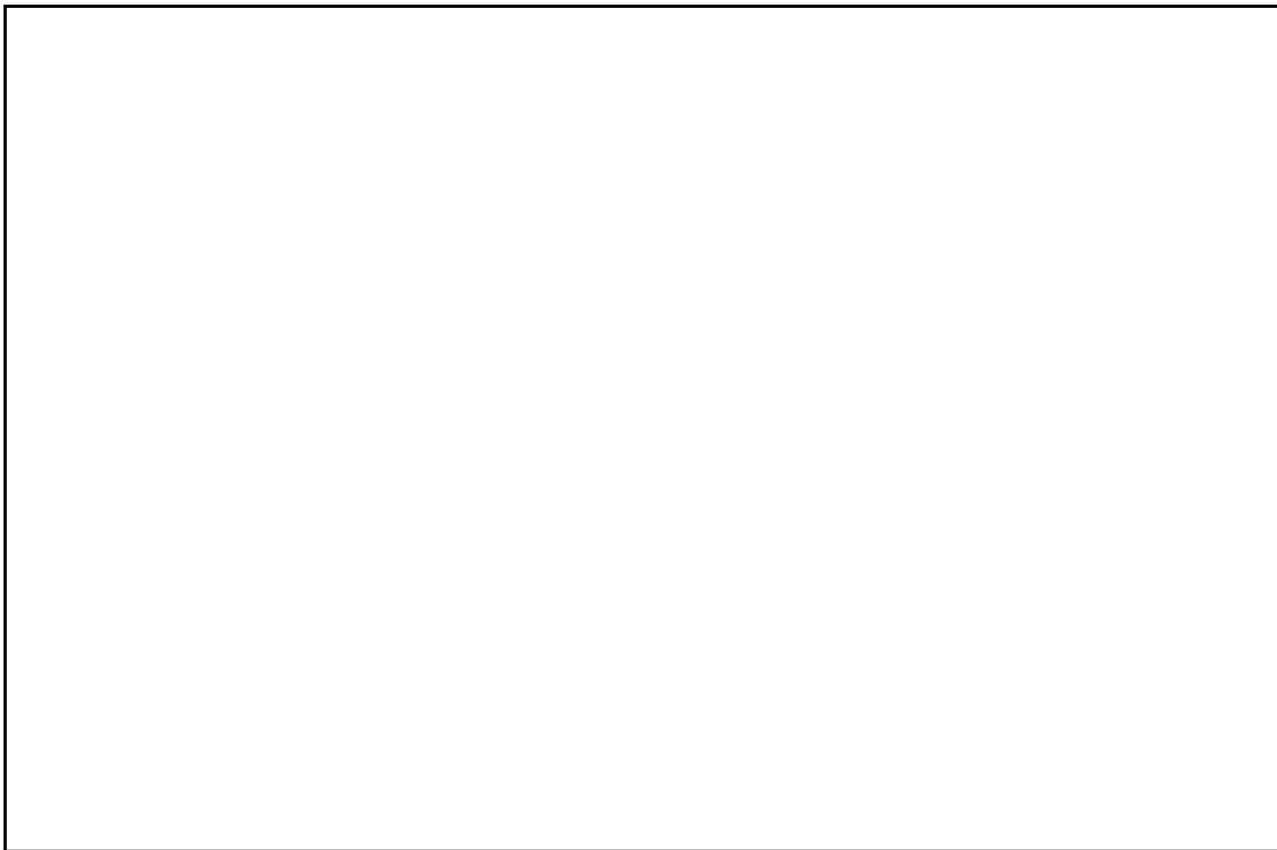
~~SECRET~~

EXRAND-M-36  
28 September 1970

COMIREX SUBCOMMITTEE  
For  
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held on Patio  
0900-1100, Wednesday, 16 September 1970

25X1



2. Special Briefing.

[redacted] introduced the subject of the briefing and [redacted]  
Chief, Advanced Technology Branch, NPIC. [redacted] briefed on the re-  
search project, "Digital Image Manipulation", under contract with [redacted]  
[redacted]

25X1

25X1

25X1  
25X1  
25X1  
25X1

Declass Review by NIMA/DOD

GROUP 1 EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

~~SECRET~~

1-10-20

~~SECRET~~

EXRAND-M-36

3. Approval of Minutes.

The minutes of the previous meeting were approved. [redacted]

25X1

4. Announcements.

a. A special briefing on EOI/NRT will be presented to EXRAND members on 30 September at NPIC at 0900. Special clearances will be required. [redacted]

25X1

b. Final arrangements for the trip to ACIC on 21-22 September were made. The Subcommittee was unanimous in deciding to make no trip to Shaw AFB. At a later date consideration would be given to a trip to Eglin AFB for briefing on and demonstration of a number of systems. [redacted]

25X1

c. [redacted] reported that the briefing by [redacted] on "Free Radical" was scheduled for the EXRAND meeting on 21 October. He is hopeful that by that date selected classified passes could be reproduced on free radical and the results reported and demonstrated. He stated that in this connection, [redacted] Westover AFB, has received acceptable examples of free radical and is now in the process of making sensitometric tests. [redacted]

25X1  
25X1

d. [redacted] commented on the availability of ITT for presenting their R&D capabilities. The possibility exists that a number of research areas can be stimulated individually by members of the community and financed by company funds rather than government funds. [redacted]

25X1

e. [redacted] stated (when asked) his latest assessment of the time of the first mission of the new system. He stated that there is slippage in time and the first mission will probably be rescheduled for sometime in March. [redacted]

25X1

f. [redacted] reported that there was a slippage in production of the 1540 light table production plan at [redacted] but that it only affected delivery of the first table. The production timing has been adjusted so that deliveries will be on schedule by the end of December. [redacted]

25X1

25X1

~~SECRET~~

SECRET

EXRAND-M-36

g. [ ] reported that he was planning for distribution of the surplus 940 light tables from NPIC when he recieved the quota and authority from NPIC and the requirements from the Community.

h. [ ] invited EXRAND to conduct its December meeting at NRTSC. The membership accepted the invitation. The meeting is scheduled for 16 December.

i. [ ] commented on a newly developed polaroid quick copy camera which makes 8 x 10 positive prints from the DP on a light table. Since he had not heard of that particular development earlier, he suggested that there may be other useful developments not circulated within the Community; he specifically asked for information from RADC and NRTSC on any new items. [ ] requested that this suggestion be delayed until publication of the latest Technical Task Team's consolidated R&D project list which would be published hopefully before November. Much information would be listed and projects of interest could then be reviewed.

# 5. Old Business.

a. [ ] commented on the results of the work being accomplished by the Technical Task Team; inputs have been received by most of the Community members. He said that it appeared that considerable review of project inputs will have to be made and matched with the EXRAND objectives. At this stage, it appears that there may be some gaps and duplications which the team meeting of 29 September will address. The Technical Task Team hopes to publish the list in October.

b. It was pointed out that the project listing for the CCB was not receiving dissemination throughout EXRAND for those items of exploitation development interests. [ ] will request through channels a briefing on the appropriate CCB activities of interest to EXRAND for the November meeting. [ ] a member of the CCB, strongly supported this recommendation.

c. [ ] reported on the status of "benefits derived from EXRAND activities". He handed out a rough report and explained its

SECRET

~~SECRET~~

EXRAND-M-36

rationale requesting a review and comments before the next meeting. He showed where our activities saved over [ ] during the past year plus areas where other benefits were derived which were difficult to register in terms of dollars. After receiving comments on the paper, [ ] will submit the report to EXRAND for later transmittal to the Chairman of COMIREX. [ ] also reported on the September meeting of the Procurement Coordinating Team.

25X1

d. [ ] handed out the updated EXRAND objectives stating they could be considered to be in draft form. He requested final comments and approval before the next meeting. The objectives would then be submitted to COMIREX for approval.

25X1

6. New Business.

25X1

a. A discussion by the members was conducted on future courses of action to be taken by EXRAND in implementing the objectives in line with national, military and federal agencies' policies with regard to Research and Development. [ ] remarked that his assessment of all of the input to the Community R&D listing now in process reveals a difficult grouping of projects and an uneven coverage of R&D areas of exploitation -- there are areas of no coverage which need attention. For example, he pointed out that the newly revised Objectives contains an area of color requirements, however, the listing shows little concentration of effort to support that objective; there are other examples. He also noted the predictable reflection of reduction in funding and numbers of projects in the overall Community listings. A discussion followed concerning the trend for industry to provide more initiative and funds for the initial investigation of research and development.

25X1

b. It was noted that the data base material at Recon Central, Wright-Patterson, was available to all representatives of EXRAND -- this source could provide valuable files to help avoid duplication of R&D projects and also other meaningful basic data.

25X1

c. It was suggested that EXRAND receive a briefing and demonstration of Recon Central in January or February; all agreed. The Executive Secretary will provide a firm date.

25X1

[ ]  
Executive Secretary, EXRAND


~~SECRET~~

25X1

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020006-4

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020006-4

**CENTER ROUTING SLIP**  
**Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020006-4**

FROM			DATE	
Executive Secretary, EXRAND			30 Sept 70	
TO	INITIALS	DATE	REMARKS	
DIRECTOR				
DEP/DIRECTOR				
EXEC/DIRECTOR				
SPECIAL ASST				
ASST TO DIR				
HISTORIAN				
CH/PPBS				
DEP CH/PPBS				
EXO/PPBS				
CH/SS				
DEP CH/SS				
SC & P				
RECORDS MGT				
PERSONNEL				
LOGISTICS				
TRAINING				
SECURITY				
FINANCE				
CH/IEG				
DEP CH/IEG				
EXO/IEG				
CH/PSG				
DEP CH/PSG				
EXO/PSG				
CH/TSG				
DEP CH/TSG				
EXO/TSG				
C/RED/TSG	XX		2 OCT 1970 Attn: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	
DIR/IAS/DDI				
CH/DIAXX-4				
CH/DIAAP-9				
CH/SPAD				

**Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020006-4**